

### **Eagle Spring Lake Management District**

Next regular meeting is Tuesday, February 17, 2009 at the  
Eagle Municipal Building at 7:30pm.

#### **Agenda – February 17, 2009**

1. Call to Order
2. Approval of January Minutes
3. Old Business
  - a) Weed Harvesting/Collecting/Chemical Treatment
  - b) Lake Water Level Issue
  - c) Mill Race Modifications (Compliance for passage of 500 year flood)
  - d) Public Boat Launch Storm Water Drainage
  - e) High Capacity Shallow Water Wells
  - f) DNR Spring 08 Fish Study/Discussion/Action
    1. Northern Pike Stocking
    2. Carp Removal
  - g) Proposed Speed Limit Ordinance
  - h) 2008 Summary of Public Boat Launch Staffing
  - i) Other
4. New Business
  - a) Approval of Resolution for Wisconsin Waterways Grant – New Harvester
  - b) Other
5. Financial Update/Payment of Bills

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant